

SWIMMING POOL BOARD
APRIL 4, 2016
MINUTES

The meeting was called to order at 6:02 pm by Kari Jakub at the City Hall Office. Present: Craig Bontrager, Kari Jakub, Carrie Maple, Kim Zegers. Absent: Josalyn Taylor. Also present: Council member Jeff Heckman and Lindsey Sample.

Kari Jakub publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the City Hall meeting room.

Approve Minutes March 21, 2016: A motion was made by Kari Jakub and seconded by Carrie Maple to approve the minutes of March 21, 2016. Roll call vote: Bontrager yes, Jakub yes, Maple yes, Zegers yes. Motion carried.

Interview applicants for Lifeguards: Interviews were conducted individually. A motion was made by Zegers and seconded by Jakub to make recommendation to the City Council to hire Chloe Kolb and Sydney Bontrager both at \$9.00 per hour. (Craig Bontrager removed himself from the meeting at the time of interviewing Sydney Bontrager). Roll call vote: Bontrager abstain, Jakub yes, Maple yes, Taylor absent, Zegers yes. Motion carried.

Discuss/Action – 2016 Pool Manual: Items added to the 2016 Pool Manual: Accident and water quality report; increase pool passes \$5.00, increase daily admissions \$1.00; Pool Party Deposit \$50.00; Private swimming lessons \$65.00 with an additional \$50.00 if a Pool Operator is needed to conduct lessons; policy on unexcused absenteeism (no call, no show, shift not covered). A motion was made by Maple and seconded by Jakub to approve the additions to the 2016 Pool Manual. Roll call vote: Bontrager yes, Jakub yes, Maple yes, Taylor absent, Zegers absent. Motion carried.

Discuss Pool needs, equipment, etc.: Discussion was held regarding items needed for the pool, they include: deck chairs, latches for gates, umbrellas (check height for guard stands). A motion was made by Maple and seconded by Jakub to purchase items needed for 2016 season. Roll call vote: Bontrager yes, Jakub yes, Maple yes, Taylor absent, Zegers absent. Motion carried.

Lindsey will schedule lessons around guard availability; she will let the Pool Board know dates.

Pool will open May 29 and close August 10, 2016.

Adjournment: A motion was made by Maple and seconded by Bontrager to adjourn the meeting. Roll call vote: Bontrager yes, Jakub yes, Maple yes, Taylor yes Zegers yes. Meeting Adjourned at 7:03 p.m.

Respectfully Submitted,
Kari Jakub